Approved

Board of Police Commission December 21, 2010 Regular Session

Chairman D'Errico called the meeting to order at 7:30pm.

Present: Chairman D'Errico, Commissioners Monz, McLoughlin, and Calafiore, Chief DiCarlo, and Deputy Chief McLoughlin.

Absent: Commissioner Lazaroff.

The first order of business was the approval of the minutes for the November 23, 2010 regular meeting and executive session. A motion to accept was made by Commissioner Monz, second by Commissioner McLoughlin. The motion passed unanimously.

The next order of business was the approval of the monthly reports for November. A motion to accept was made by Commissioner Calafiore, second by Commissioner Monz. The motion passed unanimously.

There was no correspondence.

Chairman's Report

The Chairman presented the concept of the police department meeting regularly with merchants in the business community with the purpose of keeping each other informed on current criminal trends such as thefts, frauds and counterfeiting.

The Chief said this would be a good idea and perhaps such meetings could involve experts from local, state and federal agencies. The idea will be considered and the department will explore interest within the business community.

The Chairman also commented on the positive news article involving the police K-9 (Zeus). Officer Brennan and Zeus were involved in tracking and locating a suicidal person last month. The Chief commented that this was a job well done by the dog handler, Officer Brennan.

Chief's Report

In following up on the Chairman's comments on the police K-9, the Chief mentioned that after the first of the year the department will step-up the public relations segment of the K-9 program.

The Chief also reported that due to the influx in traffic and shopping, as it relates to the Christmas season, patrols have been beefed up in the shopping districts, namely; Universal Drive North and Washington Avenue. These added patrols include detectives in unmarked vehicles.

Commission Meeting – November 23, 2010 Page 2

The Chief also reported that at the recent CPCA Winter Meeting, Officer Clifford Hill was presented with the Luciano Award for academic excellence during his basic training. The Luciano Award is given to the recruit with the highest grade point average in each basic training session.

The Chief reported that he has no new grievances to report and he has one long term injury issue to discuss in executive session.

Commissioner Calafiore reported that he noticed a stop sign down at the intersection of Beach Lane and Cloudland Road. The Chief said he would have it checked and repaired in the morning.

At 7:42pm the Chairman asked for a motion to adjourn and move into executive session to discuss personnel issues. The motion was made by Commissioner McLoughlin, second by Commissioner Monz. The motion passed unanimously.

Respectfully submitted,

Thomas McLoughlin, Deputy Chief of Police

Approved

Board of Police Commission Executive Session December 21, 2010

Chairman D'Errico called the meeting to order at 7:45pm.

Present: Chairman D'Errico, Commissioners Monz, McLoughlin, and Calafiore, Chief DiCarlo, and Deputy Chief McLoughlin.

Absent: Commissioner Lazaroff.

After a brief discussion of personnel matters, the Chairman asked for a motion to adjourn.

Commissioner McLoughlin made a motion to adjourn, second by Commissioner Calafiore. The motion passed unanimously. The time was 7:50pm.

Respectfully submitted,

Thomas McLoughlin, Deputy Chief of Police